

LOG 000064223

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(Address)

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EXAMINER

2011 APR 25 AM 10 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Caribbean Tug, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter F. Souza

Name of Person

NRAI Corporate Services

Firm/Company

10100 West Sample Road Suite 101

Address

Coral Springs, FL 33065

City/State and Zip Code

PSouza@NRAI.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Souza

Name of Person

at ( 954 )

318-2787

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED  
2011 APR 25 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Caribbean Tug, LLC

2. (a) Principal office address of limited liability company: 1300 Eller Drive

(Note: **MUST BE STREET ADDRESS**) Fort Lauderdale, FL 33316

(b) Mailing address of limited liability company: PO Box 13038

(Note: **MAY BE POST OFFICE BOX**) Ft. Lauderdale, FL 33316

07/02/2009 3. Date of filing/registration in Florida L09000064223 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Steven Ganoë

Registered Office Address: 1300 Eller Drive  
Fort Lauderdale, FL 33316

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

**NEW** Registered Agent: NRAI Services, Inc.

**NEW** Registered Office Address: 515 East Park Avenue  
(**MUST BE FLORIDA STREET ADDRESS**) Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Tony Smith  
Signature of a member or authorized representative of a member

Tony Smith, Assistant Secretary  
Printed or typed name of signer

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

by: NRAI Services, Inc.  
Signature of Registered Agent Peter F. Souza, Assistant Secretary

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**FILING FEE: \$25.00**